

June 22, 2017

Eisai Co., Ltd.
4-6-10 Koishikawa,
Bunkyo-ku, Tokyo
Director, Representative Corporate Officer and CEO
Haruo Naito

To whom it may concern:

Notice of Shareholder Voting Results for the 105th Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 105th ordinary general meeting of shareholders held on June 21, 2017, the details of which are described below.

The execution of voting rights made in advance together with the votes on the day by attending shareholders met requirements for voting items to be approved. Therefore, the proposal was approved in its original form.

In regard to the contents described below, the extraordinary report was submitted to the Kanto Local Finance Bureau as of today pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

1. Voting items:

Proposal: Appointment of Eleven (11) Directors

The candidates up for election as directors were as follows:

Haruo Naito, Toru Yamashita, Ikuo Nishikawa, Noboru Naoe, Eiichiro Suhara,
Yasuhiko Katoh, Hirokazu Kanai, Tamaki Kakizaki, Daiken Tsunoda,
Bruce Aronson, Yutaka Tsuchiya

2. The number of voting rights to express approval, disapproval, abstention or invalidity, requirements for the proposal to be approved and the voting outcome of the above items.

The total number of the voting rights: 2,858,154

The total number of the voting rights exercised including those of the attendees: 2,361,406

Voting Results for the 105th Ordinary General Meeting of Shareholders
Proposal: Appointment of Eleven (11) Directors

| Voting items | Outcome of advance voting | | | | Total number votes including those of the attendees | | Result |
|-----------------|-------------------------------|----------------------------------|---------------------------------|------------------------------|---|---------------|--------|
| | Approval (Number of votes) | Disapproval (Number of votes) | Abstention (Number of votes) | Invalid (Number of votes) | Number of votes | % of approval | |
| Haruo Naito | 1,692,599 | 564,060 | 51 | 471 | 1,781,921 | 75.46% | For |
| Toru Yamashita | 2,003,303 | 253,362 | 51 | 471 | 2,092,625 | 88.61% | For |
| Ikuo Nishikawa | 2,032,068 | 224,600 | 51 | 471 | 2,121,390 | 89.83% | For |
| Noboru Naoe | 1,993,976 | 262,686 | 51 | 471 | 2,083,298 | 88.22% | For |
| Eiichiro Suhara | 2,032,382 | 224,286 | 51 | 471 | 2,121,704 | 89.84% | For |
| Yasuhiko Katoh | 2,031,714 | 224,954 | 51 | 471 | 2,121,036 | 89.82% | For |
| Hirokazu Kanai | 1,994,089 | 262,573 | 51 | 471 | 2,083,411 | 88.22% | For |
| Tamaki Kakizaki | 2,033,405 | 223,263 | 51 | 471 | 2,122,727 | 89.89% | For |
| Daiken Tsunoda | 2,028,932 | 227,736 | 51 | 471 | 2,118,254 | 89.70% | For |
| Bruce Aronson | 2,037,492 | 219,176 | 51 | 471 | 2,126,814 | 90.06% | For |
| Yutaka Tsuchiya | 2,030,323 | 226,344 | 51 | 472 | 2,119,645 | 89.76% | For |

1) Approval requirements for the proposal are as follows.

(Article 21-2 of the Company's articles of incorporation)

Proposal: At least one-third of the shareholders with voting rights attend the meeting and at least two-thirds of them approve the proposal

2) "Total number of approving votes including those of the attendees" includes "advance vote of approval prior to the day of the meeting" and "confirmed votes of approval regarding the proposal items from a section of attending shareholders".

3) Rate of approval is the proportion of the "total number approving votes including those of attendees" to the "total number of votes exercised including those of attendees".

3. Reason why a portion of attending shareholders' votes was not added to the total:

Advance voting prior to the date of the ordinary general meeting of shareholders together with part of the votes on the day met the requirements for voting items to be approved, and resolution were enacted pursuant to the Companies Act. Therefore, the remaining votes of shareholders attending on the day were not counted.

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